

# W

**AGENDA**  
**January 15, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

---

**APPOINTMENTS**

**PRESENTATIONS**

Eagle Scout Presentation – Kevin Stokes  
Light the Night Run – Sam Tooley

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2018
2. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey for Marriage/Civil Union License Fees
3. Resolution authorizing the Chief Financial Officer to draw a warrant to the order of the Treasurer, State of New Jersey for Burial Permit Fees
4. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State permit fees for 2018
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
6. Resolution authorizing the Chief Financial Officer to draw warrants for 2017-2018 pursuant to Union County Tax Board
7. Resolution authorizing the Chief Financial Officer to draw warrants for 2017 pursuant to Tax Court of NJ
8. Resolutions authorizing the Chief Financial Officer to make a budget transfer

**Public Safety, Transportation and Parking Committee**

1. Resolution to appoint on-call traffic consultant

**Code Review & Town Property Committee**

**Public Works Committee**

## **ORDINANCES**

### **GENERAL ORDINANCE NO. 2119**

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13

### **GENERAL ORDINANCE NO. 2120**

AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO REGULATE PARKING ON SOUTH EUCLID NEAR LENOX AVENUE, AND TO REPEAL AND UPDATE CERTAIN PARKING REGULATIONS AS A RESULT OF LOT 7 IMPROVEMENTS

### **GENERAL ORDINANCE NO. 2121**

AN ORDINANCE REGARDING SMOKING IN CERTAIN PUBLIC PLACES

### **GENERAL ORDINANCE NO. 2122**

AN ORDINANCE AMENDING CERTAIN ZONE BOUNDARIES AND MODIFYING THE ZONING MAP

### **GENERAL ORDINANCE NO. 2123**

AN ORDINANCE DESIGNATING 603 CLARK STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 808, LOT 26 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

## **GENERAL BUSINESS**

Letters of Request for Special Events:

Westfield Neighborhood Council  
Westfield Baseball League  
Westfield YMCA – Annual 5k  
Westfield UNICO & Italian American Club

## **COMMITTEE REPORTS**

### **OPEN DISCUSSION BY CITIZENS** (as needed)

## **EXECUTIVE SESSION**

Labor Negotiations

### **REMINDER**

Next Conference Meeting – January 29, 2019

Next Council Meeting – January 29, 2019

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$263.40 to the order of New Jersey Department of Health, P.O. Box 369, Trenton, New Jersey for Dog Licenses issued by the Town Clerk for the month of December 2018.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$375.00 to the order of Treasurer, State of New Jersey, P.O. Box 660, Trenton, NJ 08646-0660 for Marriage/Civil Union License Fees issued by the Registrar of Vital Statistics for the quarter of October - December 2018.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Chief Financial Officer be authorized to draw a warrant in the amount of \$5.00 to the order of Treasurer, State of New Jersey, Burial Permit Fees, P.O. Box 370, Trenton, NJ 08625-0370 for Non-EDRS Burial Permits issued by the Registrar of Vital Statistics for the quarter of October - December 2018.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

BE IT RESOLVED that pursuant to N.J.A.C. 5:23-4.19, that the Chief Financial Officer be authorized and directed to draw a warrant in the sum of \$19,573.00 to the TREASURER, STATE OF NEW JERSEY for the fourth quarter Construction Official's State permit fees for 2018.

BE IT FURTHER RESOLVED that said check be forward to the Division of Codes and Standards, Department of Community Affairs, CN 802, Trenton, New Jersey 08625-0802.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2018:

Block/Lot/Qualifier Name	Property Address	Quarter/Year Amount
706/1 SEVCHUK, Michael	700 Hanford Place	4 <sup>th</sup> /2018 \$1,545.63
4804/7 Radius Development 214 W Gibbons St Linden, NJ 07036	835 Grandview Avenue	Sewer 2018 \$46.47

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the year 2017-2018 pursuant to judgments from the Union County Tax Board:

Block/Lot	Name	Address	Year	Amount
3003/13	P&E Homes, LLC	416 Summit Avenue	2018	\$6,179.32
	240 Connecticut St			
	Westfield, NJ 0709			
3003/53	Bono Real Estate, LLC	409 Westfield Avenue	2018	\$2,256.53
	903 Pennsylvania Ave			
	Westfield, NJ 07090			
3010/23	ZHANG, Zheng & Jiang, Rong	553 Trinity Place	2018	\$645.65
	20 Martindale Rd			
	Short Hills, NJ 07078			
3101/8	BUONOPANE, MJ-& E L,Jr	200 South Avenue West	2018	\$4,905.50
	400 W Main St			
	Freehold, NJ 07728			
3113/13	True North Ave East, LLC	325 North Avenue East	2017	\$4,623.00
3202/17	SNOWDEN, Stuart Sr & Carolyn	544 North Avenue East	2018	\$1,712.04
3601/2.01	GRAUCH, Jason S & Sara J	966 St Marks Avenue	2017	\$4,623.00



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

RESOLVED that the Treasurer be and he hereby is authorized to draw warrants to the order of the following persons, this being the amount taxes were overpaid for the year 2017 pursuant to the Tax Court of New Jersey:

Block/Lot

<u>Name</u>	<u>Address</u>	<u>Amount</u>
3205/20	527-529 Central Avenue	-\$29,596.45

CFGR, LLC

**Check payable and mail to:**

Krevsky, Silber & Bergen attorneys for C.F.G.R., L.L.C.

123 North Union Avenue, Suite 202

P O Box 99

Cranford, New Jersey 07016-0099

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**JANUARY 15, 2019**

**RESOLVED** that the Chief Financial Officer be and he is hereby authorized to make the following transfer(s) in the 2018 Budget (Appropriation Reserve) accounts:

<b><u>CURRENT FUND</u></b>	<b><u>OUT</u></b>	<b><u>IN</u></b>
FIRE DEPARTMENT		
8-01-125-101 SALARIES & WAGES (S&W)		25,000
 POLICE		
8-01-130-101 (S&W)	25,000	
 ENGINEERING		
8-01-135-101 (S&W)	7,500	
 PUBLIC WORKS		
8-01-137-101 (S&W)		7,500
	<hr/> \$32,500	<hr/> \$32,500

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**Public Safety, Transportation & Parking Committee**

**JANUARY 15, 2019**

**WHEREAS**, the Town of Westfield has determined a need for an on-call traffic safety and engineering services consultant to assist the Town as necessary; and

**WHEREAS**, the Public Safety, Transportation & Parking Committee has recommended to the Town Council that a professional services contract not to exceed \$17,000 be awarded to NV5 Engineering, 7 Campus Drive, Suite 300, Parsippany, NJ 07054 for aforesaid services; and

**WHEREAS**, Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with NJAC 5:30-1.10, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to Account #135-114, under PO #19-00100;

**NOW THEREFORE BE IT RESOLVED**, that the Town of Westfield award a contract to NV5 Engineering for the aforementioned service at a fee not to exceed \$17,000; and

**BE IT FURTHER RESOLVED**, that the proper Town Officials be authorized to effect whatever actions are necessary in the execution and discharge of this contract.

# W

## **TOWN OF WESTFIELD TOWN COUNCIL REGULAR MEETING**

**Tuesday, January 15, 2019  
8:00 PM**

### **PROPOSED AGENDA**

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
5. Appointments
6. Advertised Hearings
7. Approval of Minutes from Town Council Conference Session held December 11, 2018  
Approval of Minutes from Town Council Regular Meeting held December 11, 2018  
Approval of Minutes from Town Council Executive Session held December 11, 2018  
Approval of Minutes from Town Council Organizational Meeting held January 3, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$1,938,708.05
11. Reports of Standing Committees

#### Finance Policy Committee

1. Resolution authorizing the Chief Financial Officer to draw warrant for dog licenses for December 2018

2. Resolution authorizing the Chief Financial Officer to draw a warrant to Treasurer, State of New Jersey for Marriage/Civil Union License Fees
3. Resolution authorizing the Chief Financial Officer to draw a warrant to the order of the Treasurer, State of New Jersey for Burial Permit Fees
4. Resolution authorizing the Chief Financial Officer to draw warrant for fourth quarter Construction Official's State permit fees for 2018
5. Resolution authorizing the Chief Financial Officer to draw warrants for overpaid taxes for the year 2018
6. Resolution authorizing the Chief Financial Officer to draw warrants for 2017-2018 pursuant to Union County Tax Board
7. Resolution authorizing the Chief Financial Officer to draw warrants for 2017 pursuant to Tax Court of NJ
8. Resolutions authorizing the Chief Financial Officer to make a budget transfer

Public Safety, Transportation and Parking Committee

1. Resolution to appoint on-call traffic consultant
2. GENERAL ORDINANCE NO. 2119  
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 13
3. GENERAL ORDINANCE NO. 2120  
AN ORDINANCE TO AMEND CHAPTER 13 (MOTOR VEHICLES AND TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWN OF WESTFIELD TO REGULATE PARKING ON SOUTH EUCLID NEAR LENOX AVENUE, AND TO REPEAL AND UPDATE CERTAIN PARKING REGULATIONS AS A RESULT OF LOT 7 IMPROVEMENT

Code Review & Town Property Committee

1. GENERAL ORDINANCE NO. 2121  
AN ORDINANCE REGARDING SMOKING IN CERTAIN PUBLIC PLACES
2. GENERAL ORDINANCE NO. 2122  
AN ORDINANCE AMENDING CERTAIN ZONE BOUNDARIES AND MODIFYING THE ZONING MAP
3. GENERAL ORDINANCE NO. 2123  
AN ORDINANCE DESIGNATING 603 CLARK STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 808, LOT 26 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP

Public Works Committee

12. Reports of Department Heads

Adjournment